

90th Legislative Session – 2015

Committee: Senate Appropriations

Friday, March 06, 2015

P - Present
E - Excused
A - Absent

Roll Call

P Buhl O'Donnell
P Parsley
P White
P Heineman (Phyllis)
P Haverly
P Van Gerpen
P Omdahl
P Tidemann, Vice-Chair
P Peters, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chairman Deb Peters.

HB 1046: revise certain provisions regarding zero based budgets, budgeting procedures, and the coordination of federally aided programs.

Presented by: Alex Hanson, Bureau of Finance & Management
Others: Colin Keeler, Bureau of Finance & Management

MOTION: DO PASS HB 1046

Moved by: Tidemann
Second by: White
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Buhl O'Donnell, Parsley, White, Heineman (Phyllis), Haverly, Van Gerpen, Omdahl, Tidemann, Peters

HB 1228: establish an obligation recovery center.

Presented by: Jason Dilges, Bureau of Finance & Management (Handouts: Nos. 1 & 2)

Proponents: Greg Sattizahn, Unified Judicial System
Dianna Miller, Governor's Office
Dr. Jack Warner, Board of Regents
Opponents: Drew Duncan, South Dakota Collectors Association
Justin Smith, AAA Collections, Inc.

THE CHAIR DEFERRED HB 1228

HB 1015: repeal certain provisions regarding the South Dakota Risk Pool.

MOTION: DO PASS HB 1015

Moved by: Tidemann
Second by: Heineman (Phyllis)
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Buhl O'Donnell, Parsley, White, Heineman (Phyllis), Haverly, Van Gerpen, Omdahl, Tidemann, Peters

HB 1041: increase certain driver and commercial driver licensing application fees and to dedicate certain revenue for the purpose of operating the driver license program.

MOTION: DO PASS HB 1041

Moved by: Tidemann
Second by: Heineman (Phyllis)
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Buhl O'Donnell, Parsley, White, Heineman (Phyllis), Haverly, Omdahl, Tidemann, Peters

Excused: Van Gerpen

HB 1219: permit entities to voluntarily disclose ownership on filings with the Office of the Secretary of State and to establish a fee therefor.

MOTION: AMEND HB 1219

1219rc

On page 3, between lines 21 and 22, of the House State Affairs Committee engrossed bill, insert:

" Section 4. That § 59-11-24 be amended to read as follows:

59-11-24. Each filing entity or qualified foreign entity, except a bank organized pursuant to § 51A-3-1.1 and a limited partnership organized pursuant to chapter 48-7, shall deliver to the Office of the Secretary of State for filing an annual report that sets forth:

- (1) The name of the filing entity or qualified foreign entity;
- (2) The jurisdiction under whose law it is formed;
- (3) The address of its principal office, wherever located;
- (4) The information required by § 59-11-6; and
- (5) The names and business addresses of its governors except in the following two cases:
 - (a) If a business corporation has eliminated its board of directors pursuant to § 47-1A-732, the annual report shall set forth the names of the shareholders instead; and
 - (b) If a limited liability company is member-managed, the names and business addresses of its governors need not be set forth.

Information in the annual report must be current as of the date the annual report is executed on behalf of the filing entity or qualified foreign entity. Any other provisions of law notwithstanding the annual report may be executed by any authorized person. Any amendment filed is a supplement to, and not in place of, the annual filing required by this section."

Moved by: Tidemann
Second by: Heineman (Phyllis)
Action: Prevailed by voice vote.

MOTION: DO PASS HB 1219 AS AMENDED

Moved by: Tidemann
Second by: Heineman (Phyllis)
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Buhl O'Donnell, Parsley, White, Heineman (Phyllis), Haverly, Van Gerpen, Omdahl, Tidemann, Peters

MOTION: AMEND TITLE OF HB 1219

1219rta

On page 1, line 2, of the House State Affairs Committee engrossed bill, after "State" insert "and to establish a fee therefor".

Moved by: Tidemann

Second by: Buhl O'Donnell
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF MARCH 4, 2015

Moved by: Parsley
Second by: White
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF MARCH 5, 2015

Moved by: Haverly
Second by: White
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF MARCH 3, 2015

Moved by: Van Gerpen
Second by: White
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 27, 2015

Moved by: Buhl O'Donnell
Second by: Omdahl
Action: Prevailed by voice vote.

MOTION: ADJOURN

Moved by: White
Second by: Omdahl
Action: Prevailed by voice vote.

Barb Bjorneberg
Committee Secretary

Deb Peters, Chair